

#### MIAMI-DADE COUNTY CONSUMER SERVICES DEPARTMENT PASSENGER TRANSPORTATION REGULATORY DIVISION

140 WEST FLAGLER STREET, ROOM 904 MIAMI, FL 33130

# APPLICATION FOR TRANSFER OF FOR-HIRE LICENSE INSTRUCTION SHEET

Type or print neatly.

All questions must be answered completely. <u>Do not leave blanks; note N/A if not applicable. Also, note that no application or attachments shall be accepted after 30 days of being completed, signed, or notarized.</u>

Signature of both the applicant and license holder must be notarized.

Attach \$170.00 application fee. (Check or Money Order made payable to Board of County Commissioners)

**Submit as attachment #1** a letter from the passenger service company, under which the for-hire license to be transferred will operate, authorizing the use of the approved color scheme.

**Submit as attachment #2** two (2) letters of credit reference, including at least one bank where an active account is maintained. In lieu of the second credit reference, the applicant may submit alternative written evidence of financial trustworthiness.

The bank credit reference must be on a bank's letterhead; be addressed to Director, Passenger Transportation Regulatory Division, CSD, 140 W. Flagler Street, Room 904, Miami, FL 33130, and stipulate how long the applicant has had the account, the type of account, and the applicant's credit worthiness. The letter shall be signed by an authorized bank representative.

The second credit reference shall be from either a company with which the applicant has maintained a business relationship for more than one year and is not affiliated with the applicant or a Credit Bureau report. The business reference shall be on a company letterhead addressed to Director, Passenger Transportation Regulatory Division, CSD, 140 W. Flagler Street, Room 904, Miami, FL 33130, stipulate how long the applicant has had the account, the type of account, and the applicant's credit worthiness. The letter shall be signed by the business owner.

**Submit as attachment #3** a copy of the written contract between the license holder and assignee, purchaser or transferee disclosing the terms and conditions of the proposed assignment, sale or transfer, including the amount of compensation which has been paid or is payable to the assignor, seller or transferor and any other consideration given or to be given to the assignor, seller or transferor in connection with the assignment, sale or transfer of the for-hire license.

Submit as attachment #4 the existing for-hire license certificate or affidavit of lost certificate.

**Submit as attachment #5** proof that the applicant has the right to work in the United States. (This can be a US birth certificate, passport, or permanent resident card).

Driver/Owners must complete sworn statement attached. Also, if applicant is purchasing a second For-Hire license he/she shall submit a statement indicating which for-hire vehicle he/she will be operating.

Gift Transfers shall submit proof of relationship and Transfer Affidavit attached.

Personal references listed on page three (3) part (b) of application must be from individuals residing in Miami-Dade County that have known the applicant for at least one (1) year. Addresses listed must be their home address.

#### FINGERPRINTS AND PHOTOGRAPH ARE REQUIRED FOR EACH APPLICANT

NOTICE: An applicant shall not be eligible for a for-hire license if he/she/it:

- 1. Has misrepresented or concealed a material fact on his, her or its application;
- 2. Is an alien who is not duly authorized to work by the immigration laws or the Attorney General of the United States:
- 3. Is a user of alcohol or drugs whose current use would constitute a direct threat to property or the safety of others;
- 4. Has pled nolo contendere, pled guilty, been found guilty or been convicted of a felony within the last five (5) years, regardless of whether adjudication has been withheld, unless his or her civil or residency rights have been restored;
- 5. Has pled nolo contendere, pled guilty, been found guilty or been convicted of any crime wherein a for-hire vehicle was employed whether or not adjudication has been withheld:
- 6. Has pled nolo contendere, pled guilty, been found guilty or been convicted or any felony, regardless of whether adjudication has been withheld, involving moral turpitude relating to sex, the use of a deadly weapon, homicide, trafficking in narcotics, violence against a law enforcement officer under §775.0823, Florida Statutes, or is a habitual violent felony offender under §775.084, Florida Statutes;
- 7. Has violated any condition, limitation, or restriction of a for-hire license imposed by the director or commission where the director deems the violation to be grounds for denial:
- Was enjoined by a court of competent jurisdiction from engaging in the for-hire business or was
  enjoined by a court of competent jurisdiction with respect to any of the requirements of this
  chapter;
- 9. Has as a stockholder, officer, director, or partner of a corporation or partnership committed an act or omission which would be cause for denying a for-hire license to the officer, director, stockholder, or partner as an individual:
- 10. Failed to comply with the terms of a cease and desist order, notice to correct a violation or any other lawful order of the director:
- 11. Has failed to satisfy the residency and domicile requirements of this chapter;
- 12. Does not have a place of business located in Miami-Dade County, Florida;
- 13. Has any unsatisfied civil penalty or judgment pertaining to for-hire operations;
- 14. Has had a for-hire license issued by Miami-Dade County revoked;
- 15. Has within the last five (5) years pled nolo contendere, pled guilty, been found guilty or been convicted of any misdemeanor (regardless of whether adjudication is withheld) involving moral turpitude relating to sex; or
- 16. Has within the last ten (10) years pled nolo contendere, pled guilty, been found guilty or been convicted (regardless of whether adjudication is withheld) of any offense involving trafficking in narcotics. After said ten (10) year period, such person shall only be eligible if and when his or her civil or residency rights have been restored.

APPLICATION TO TRANSFER FOR-HIRE LICENSE [ ] Sale [ ] Gift [ ] Other	PASSENGER TRAN 14
FOR-HIRE LICENSE TO BE TRANSFERRED: Taxicab License #	Date:

MIAMI-DADE COUNTY
CONSUMER SERVICES DEPARTMENT
PASSENGER TRANSPORTATION REGULATORY DIVISION
140 WEST FLAGLER STREET, ROOM 904
MIAMI, FL 33130
(305) 375-2460

2	<b>APPLICAN</b>	T INFORMATION
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1.

Address \_\_\_\_\_

A)	<b>APPLICANT</b>	<b>IDENTIFICATION:</b>
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Full Name			Date of Birth		
City	State	Zip	Home Phone		
Fax No.					
How long have you lived at this	s address?				
List any additional addresses application.	where you ha	ve lived with	in the five years preceding the date of this		
Residence Address			Llama Dhana		
City	State	Zip	Home Phone		
How long did you reside at this					
Residence Address					
City	State	Zip	Home Phone		
How long did you reside at this					
Residence Address					
City	State	Zip	Home Phone		
How long did you reside at this					

Name of Present License Holder \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_ Zip \_\_\_\_ Home Phone \_\_\_\_\_

### 2. DISCLOSURE - TO BE COMPLETED BY ALL APPLICANTS

List the name, residence address, date of birth, and telephone number for any person who has a legal, beneficial, financial or equitable interest in the for-hire license(s) to be transferred.

<u>Financial Interest</u> - An interest equated with money or its equivalent. Any person having a monetary interest in the license must be disclosed. Example: A person who owns shares in the license or any part of the license or is in the process of buying the license has a financial interest.

<u>Beneficial Interest</u> - Any person who derives a profit, benefit or advantage resulting from a contract with the license holder. This would include any person who benefits in some way through the license holder.

<u>Legal Interest</u> - This includes, among other things, an interest arising out of a contract. Any person who has entered into a contract relating to the purchase of the license (conditional sale) has a legal interest in the license.

**<u>Equitable Interest</u>** - This includes, among other things, a beneficiary in case of a license holders death or divorce. Spouses or other designated beneficiaries have an equitable interest in the license.

Full Name		Type of Interest
		City
		Date of Birth
Full Name		Type of Interest
Residence Address		City
State	Zip	Date of Birth
Full Name		Type of Interest
Residence Address		City
		Date of Birth
Full Name		Type of Interest
Residence Address		
		Date of Birth

### LIST ALL OTHER INDIVIDUALS WITH AN INTEREST ON A SEPARATE SHEET

3. IMMEDIATE FAMILY MEMBERS - TO BE COMPLETED BY ALL APPLICANTS
List the name, residence address, date of birth, and telephone number of the applicants immediate
family members, defined in the Code as parents, spouse, children, grandchildren or court-appointed
legal guardian.

		Date of Birth
Residence Address		City
State	Zip	Home Telephone
Relationship		
Full Name		Date of Birth
		City
State	Zip	Home Telephone
Relationship		
Full Name		Date of Birth
Residence Address		City
State	Zip	City Home Telephone
Relationship		,
Full Name		Date of Birth
		City
State	Zip	Home Telephone
Relationship		·
Full Name		Date of Birth
		City
State	Zip	Home Telephone
Full Name		Date of Birth
		City
State	Zip	Home Telephone
Relationship		·

## LIST ALL OTHER IMMEDIATE FAMILY MEMBERS ON A SEPARATE SHEET

4.	To be completed if transfer is the result of a sale (Applicant must present written contract for sale)  Applicant's Chauffeur Registration No Expiration Date
	Companies authorized to drive for
5.	To be completed if license is to be transferred as a gift. (Applicant must submit proof of relationship)  Applicant relationship to license holder
6.	Are you authorized to work in the United States by the immigration laws or the Attorney General of the United States?
7.	Are you a user of drugs or alcohol?  NO [ ] YES [ ]
8.	Have you, as a stock holder, officer, director or partner of a corporation or partnership committed an act or omission which would be cause for denying a for-hire to the officer, director, stockholder or partner as an individual?  NO [ ] YES [ ] If yes, provide a written explanation for each occurrence. Include date(s) and circumstances
9.	Do you owe money to Miami-Dade County, Florida, either individually or through any other business as a result of any of the following:  (i) unpaid civil penalties;  (ii) unpaid administrative costs for a hearing;  (iii) unpaid County investigative, enforcement, testing or Monitoring costs; or  (iv) unpaid liens?
	NO [ ] YES [ ] If yes, provide a written explanation for each occurrence.
(B)	PERSONAL REFERENCES List three (3) personal references residing in Miami-Dade County. (Home Residence Addresses)
	Full Name
	Residence Address
	Length of time known Type of Relationship
	Full Name
	Full Name
	Residence Address City State Zip Home Telephone
	Length of time known Type of Relationship
	Full Name
	Residence Address City City
	State Zip Home Telephone

Leng	th of tir	ne know	n	Type of Rei	alionship	
	ı pled r /ears_p	olo con				been convicted of a crime within the of whether adjudication has been
NO[]		YES [	] If y	es, complet	e the following for ea	ch conviction:
NAME			СНА	RGE	DATE	COURT & LOCATION
last five ( withheld?	(5) yea	rs prece	ding the	date of the	application, regardle	been convicted of a felony within the second second to the second the second to the second the seco
NO[]		YES [	] If y	es, complet	e the following for ea	ch conviction:
NAME			CHAF	RGE	DATE	COURT & LOCATION
wherein a	a for-hi	e vehicl	e was er	nployed whe	ether or not adjudicat	y, or been convicted of any crin
	a for-hi	e vehicl	e was er	nployed whe		on has been withheld?
NO [ ]  NAME  Have you	u pled	YES	e was en	If yes, cor	ether or not adjudicat mplete the following f  DATE  y, been found guilty	on has been withheld? or each conviction:  COURT & LOCATION  , or been convicted of any felor
NO [ ]  NAME  Have yourgardles the use of	u pled ss of wlof a dender §7	re vehicl YES [ nolo conether of adly we	CHAF	If yes, cor RGE e, pled guilt udication had	pether or not adjudicate mplete the following for DATE  y, been found guilty s been withheld, invoficking in narcotics,	on has been withheld?
NO [ ]  NAME  Have yourgardless the use officer un	u pled ss of whof a de nder §7 tatutes	nolo conether or adly we 775.0823	e was er  CHAF  Intenderer	If yes, cor RGE e, pled guilt udication had pmicide, traf	pether or not adjudicate mplete the following for DATE  y, been found guilty s been withheld, invoficking in narcotics,	or each conviction:  COURT & LOCATION  To been convicted of any felorollying moral turpitude relating to seviolence against a law enforcement felony offender under §775.06
NO [ ]  NAME  Have youregardless the use of officer un Florida S	u pled ss of whof a de nder §7 tatutes	nolo conether or adly we 775.0823	e was er  CHAF  Intenderer	If yes, cor RGE e, pled guilt udication had bringide, traft Statutes, or	pether or not adjudicate mplete the following for DATE  DATE  y, been found guilty s been withheld, involving in narcotics, or is a habitual viole	or each conviction:  COURT & LOCATION  7, or been convicted of any feloplying moral turpitude relating to siviolence against a law enforcement felony offender under §775.0
NO [ ]  NAME  Have youregardles the use officer un Florida S  NO [ ]	u pled ss of whof a de nder §7 tatutes	nolo conether or adly we 775.0823	e was er  CHAF  Intenderer	If yes, cor RGE e, pled guilt udication had bringide, traft Statutes, or	pether or not adjudicate mplete the following for DATE  DATE  y, been found guilty s been withheld, involving in narcotics, or is a habitual viole mplete the following for th	or each conviction:  COURT & LOCATION  To been convicted of any feloroliving moral turpitude relating to seviolence against a law enforcement felony offender under §775.0 or each conviction:

NAME	CHARGE	DATE	COURT & LOCATION
			ed guilty, been found guilty or beer of any offense involving trafficking
NO[] Y	'ES[] If yes, co	mplete the following fo	or each conviction:
NAME	CHARGE DATE		COURT & LOCATION
If yes, have your o	civil or residency rights bee	en restored? documented proof)	
) TRANSPORTATI Are you now or activities?		five (5) years been e	engaged in transportation business
NO [ ] SERVICES PROV	YES [ ] If yes, coi /IDED:	mplete the following:	
Has your operating authority?	ng authority for these ser	vices ever been revo	ked or suspended by the licensing
NO [ ] date(s) and circur		vide a written explana	ation for each occurrence. Include
Has this business	ever been in bankruptcy?		
NO [ ] date(s) and circur		rovide a written explar	nation for each occurrence. Include
Have you violated	d any condition, limitation	or restriction of a for-h	nire license imposed by the directo
or commission?			
NO [ ]	YES [ ] If yes, pi	rovide a written explar	

Have you failed to comply with the terms of a cease and desist order, notice to correct a violation or any other lawful order of the director?					
NO [ ] YEs date(s) and circumstan		ide a written explar	nation for each occurrence. Include		
Do you have any unsat	tisfied civil penalty or civ	il judgment pertaini	ng to for-hire operations?		
NO[] YES[]	If yes, complete the fo	ollowing for each un	satisfied civil penalty or judgment:		
NAME	CHARGE	DATE	COURT & LOCATION		
business or enjoined b		jurisdiction with re-	ction from engaging in the for-hire spect to any of the requirements of		
NO[] YES[]	If yes, complete the fo	ollowing for each or	ccurrence:		
NAME	CHARGE	DATE	COURT & LOCATION		
Do you currently hold a	a Miami-Dade County for	r-hire license?			
NO [ ] YES	S [ ] If yes, list ea	ch for-hire license r	number.		
	<u>any</u> interest (legal, equi Dade County for-hire tax		financial, shareholder, ownership or		
NO [ ] YE describe the type of int		each Miami-Dade	County for-hire taxicab license and		
Have you had a for-hire	e license issued by Mian	ni-Dade County rev	oked?		
NO [ ] YEs date(s) and circumstan		ide a written explar	nation for each occurrence. Include		

(E)	E) Only to be completed by Owner/Drivers:  Sections 31-82(r)(3) and 31-82(r)(4) require a transferee / owner to drive the taxicab authorized by the applicable for-hire license one (1) out of two (2) shifts per day on an average of five (5) days per week. Failure to comply with these requirements shall subject said for-hire license to suspension or revocation.						
		ance with Code uring the followi		he for-hire lice	nse holder will o	perate the taxio	ab authorized
	Mon	Tue	Wed	Thu	Fri	Sat	Sun
	From:	from:	from:	from:	from:	from:	from:
	to:	to:	to:	to:	to:	to:	to:
					g shift (days or tten notice to C		
(F)	Passenge name	r sei	EXTERIOR MAR	company			trade
	Telephone	e No kings		_ Color sche	me		
	If the colo	r scheme propo	osed above is a authorizing the		existing passeng	er service comp	oany, submit a
(G)	Year	Make		l	Sedan Mini Va		
(H)	APPLICA	NT CERTIFIC	ATION				
	BEFORE ME, THE UNDERSIGNED AUTHORITY, THIS DAY PERSONALLY APPEARED, who, being by me first duly sworn, deposes and says, that he/she is the applicant in the foregoing application; that the statements made herein and attached hereto are true and correct; grants authority to Miami-Dade County to verify the information contained herein; understands that Miami-Dade County reserves the right to deny this application based upon the misrepresentation, alteration, omission, incompletion of material fact, or for any of the reasons set forth in Section 31-82 (d) of the Code of Miami-Dade County; agrees to comply with all provisions and requirements of Chapter 31 of the Code, should this application be approved; understands that any license that may be issued will be subject to any and all future modifications of the Code; and further certifies that said application for transfer is to acquire For-Hire License No presently held by						
	Signature of Applicant						

	SWORN TO AND SUBSCRIBED BEFORE ME THIS	DAY OF	, 20
	Print, Type, or Stamp Commission	Signature of Notary Public	
	·	Signature of Notary Public	
	Name of Notary Public		
	Personally Known OR Produced Identification	My Commission Expires:	
	Type of Identification Produced		
(I)	LICENSE HOLDER CERTIFICATION		
` '		(Individual or Corporation	)
	BEFORE ME, THE UNDERSIGNED AUTHORITY	THIS DAY DEDSONALLY	ADDEADED
	BEFORE ME, THE UNDERSIGNED AUTHORITY	, who, being by me first	duly sworn,
	deposes ands says, that he/she is the, the License No, and that says	holder of Miami-Dade Cour	of
	accordance with Chapter 31 of the Code of Miami-Dade C	ounty, does request Miami-Da	de County to
	transfer said licenses to this application as the applicant, and further stipulates that	at when the license transfer is	approved by
	Miami-Dade County to relinquish all rights to such license Section 4 for this application are true.	e to the applicant and that all s	tatements in
	Signature of License Holder (s)		
	SWORN TO AND SUBSCRIBED BEFORE ME THIS	DAY OF	, 20
	Print, Type, or Stamp Commission	Signature of Notary Public	
	Name of Notary Public		
	Personally Known OR Produced Identification	My Commission Expires:	
	Type of Identification Produced		